

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF
NORTHSHORE UTILITY DISTRICT**

April 3, 2006

A regular meeting of the Board of Commissioners of the Northshore Utility District was held at the District office and called to order by Commissioner Gardiner at 6:06 p.m. on April 3, 2006. Commissioners Don Ellis and Kinnon Williams were present. Also present were Fanny Yee, General Manager; Dave Jones, Fleet Director; Dave Kaiser, Engineering Director; Al Nelson, Operations Director; Ken Enns, Engineering Consultant; Stephen Dennehy, Sr. Engineer; and Kelly Boswell, Executive Assistant. Commissioner Trudy Rolla arrived at 6:22 p.m. and Commissioner Wiggins arrived at 6:24 p.m.

(1). CHANGES TO THE AGENDA

None

(2). CONSENT AGENDA

Commissioner Williams moved to approve the consent agenda consisting of the following:

- (a). Minutes: Minutes of the March 20, 2006 Regular Board Meeting.
- (b). Vouchers:

Fund:	Maintenance and Operation
Fund Number:	11-406-0010
Voucher Nos.:	158546 – 158621
Disbursement Amount:	\$827,485.00

Fund:	Construction (Sewer) Fund
Fund Number:	11-406-3010
Voucher Nos.:	158622- 158628
Disbursement Amount:	\$355,757.93

Fund:	Construction (Water) Fund
Fund Number:	11-406-3510
Voucher Nos.:	158629-158631
Disbursement Amount:	\$17,573.59

- (c). Electronic Transfers

Mid Month Payroll	\$48,675.00
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Commissioner Ellis seconded the motion. It passed unanimously.

NEW BUSINESS

(a). Repeal Resolution 1999-4-2

Commissioner Williams moved to repeal Resolution 1999-4-2 and adopted Resolution 2006-04-01.

Resolution No. 2006-04-01

A RESOLUTION of the Board of Commissioners of Northshore Utility District to repeal Resolution 1999-4-2 authorizing the retainer of Ron Gehrke as an independent contractor consultant at the rate of \$60/Hour.

Commissioner Ellis seconded the motion. It passed unanimously.

(b). Approval to Purchase a Starlite Cargo Trailer

Fleet Director Jones requested to purchase one (1) 28-foot Starlite Cargo trailer and Generator to be used for storage of emergency supplies and back-up computer server systems.

Commissioner Ellis moved and Commissioner Williams seconded the motion. It passed unanimously.

(c). NUD Decant Facility Feasibility Study (C735)

Commissioner Ellis moved to approve a task order to Gray & Osborne, Inc. for the NUD Decant Facility Feasibility Study in the amount of \$21,800.00 in accordance with the scope of work. The Board also directed staff to hire a Wetland Specialist to ensure that there are no wetlands on the property.

Commissioner Williams seconded the motion. It passed unanimously.

(d). Contract 2006-03: Sewer ULID #115 – Juanita Beach Camps Sewers

The Board directed staff to have a new appraisal done on the properties within the ULID before proceeding. The current appraisal is more than a year old.

Commissioner Gardiner moved and Commissioner Ellis seconded the motion. It passed unanimously.

(4). STAFF REPORTS

(a). Operations Report

Al Nelson presented the Operations Report to the Board.

(b). Engineering Report

Dave Kaiser presented the Engineering Report to the Board.

The meeting was adjourned at 6:56 p.m.

D.A. Ellis

D. Bruce Gardiner

Trudy C. Rolla

Margaret R. Wiggins

Kinnon W. Williams